



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Community Development
Commission

At its meeting held June 8, 2004, the Board took the following action:

64-D

Supervisor Antonovich made the following statement:

“On May 25, 2004, the Board approved the 2004-2005 One-Year Action Plan for the Thirtieth Program Year (July 1, 2004 through June 30, 2005) to receive Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD) for the purposes of meeting the County’s housing and community development needs. Included in the Action Plan is \$25,000 in CDBG funds for the Samuel Dixon Family Health Center, located at 30257 San Martinez Road, in the unincorporated Val Verde area of Los Angeles County. The Center assists low and moderate-income persons in the Northwest region of the Fifth Supervisorial District of Los Angeles County by providing primary medical services, immunizations, pediatrics, women's health, school physicals, family planning, laboratory services and referrals. However, an additional \$10,000 is needed to perform the above activities.

“The original contract approved as part of the 2004-2005 One-Year Action Plan becomes effective on July 1, 2004. The additional CDBG funds will be used for a portion of the salary and benefits for one medical provider, two medical assistants, one billing clerk, one administrative assistant and for the purchase of medical computer software and software training for staff.”

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Increased the Community Development Block Grant (CDBG) Advance contract with the Samuel Dixon Family Health Center, Inc., by \$10,000, from \$25,000 to \$35,000, for operating expenses of the Center, using CDBG funds allocated to the Fifth Supervisorial District; and
2. Authorized the Executive Director of Community Development Commission to execute the standard CDBG Advance Contract, and any necessary amendments thereto, effective upon execution by all parties through June 30, 2005.

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Each Supervisor
Chief Administrative Officer
County Counsel